

VILLAGE OF EAGLE PERSONNEL AND FINANCE COMMITTEE MEETING MINUTES

Call to Order/Open Meeting Law requirements: R. Spurrell called the meeting to order at 4:06 pm on May 26, 2015. Open meeting law requirements were confirmed as being met.

Roll Call: L. Neuburg, G. Hein and R. Spurrell were all present.

Review/Approval of Minutes: Motion by L. Neuburg to approve the minutes from Dec. 20, 2014. Motion seconded by R. Spurrell. Motion carried 2 – 0 – 1 with G. Hein abstaining.

Announcement for possible closed session per WI State Statute 19.85 (1)(f) for consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such problem: R. Spurrell made an announcement for possible closed session per WI State Statute 19.85 (1)(f) for consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such problem.

Review of Village of Eagle HR Policy: Discussion of possible updates needed: R. Spurrell handed out a sheet with his thoughts on sections that need to be updated. R. Spurrell then suggested everyone takes time to review the full HR policy, in addition to the recommended changes, and brings suggestions/comments to the next meeting to update the HR policy. No action taken; item will be on the next P&F agenda for further review.

Motion for closed session per WI State Statute 19.85 (1)(f) for consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such problem: Motion by L. Neuburg to go into closed session per WI State Statute 19.85 (1)(f) for consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such problem. Motion seconded by G. Hein.

Roll Call Vote: L. Neuburg - Yes, G. Hein - Yes and R. Spurrell – Yes. Motion carried unanimously (3 – 0).

Closed Session: Closed session at 4:18 pm.

Motion to reconvene into open session: Motion by L. Neuburg to reconvene into open session. Motion seconded by G. Hein. Motion carried unanimously (3 – 0).

Open Session: Open session at 4:38 pm.

Discussion/action regarding closed session discussion: Motion by L. Neuburg to proceed as discussed in closed session. Motion seconded by G. Hein. Motion carried unanimously (3 – 0).

Adjournment: Motion by L. Neuburg to adjourn. Motion seconded by G. Hein. Motion carried unanimously (3 – 0). R. Spurrell adjourned the meeting at 4:40 pm.